

**AGENDA  
REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
VILLAGE OF IRVINGTON, NEW YORK  
TUESDAY JANUARY 20, 2004, 7:00 P.M.  
IRVINGTON VILLAGE HALL**

1. Call to order by Mayor Dennis P. Flood.
2. Adjournment to executive session regarding litigation and personnel matters.
3. Pledge of allegiance to the flag of the United States of America.
4. Public comment.
5. Approval of minutes.
  - a. Minutes of the Regular meeting of the Village Board held on December 15, 2003.
  - b. Minutes of the Regular meeting of the Village Board held on January 5, 2004.
6. Correspondence.
  - a. Rob Jagozinski
  - b. Kenneth G. Haley, Hudson House
  - c. Brian E. Kenny, Ardsley Country Club
  - d. Sr. Joan Agro, Our Lady of Victory
7. Authorization to accept a proposal for consulting services from Ward Associates for the Parks & Recreation Master Plan.
8. Resolution in support of the re-submission of a grant to the NYS Environmental Facilities Corporation.
9. Resolution to establish a Cable Television Department.
10. Resolution in support of the continuance of express bus service between Westchester County and New York City.
11. Reports of Boards, Standing Committees and Officers.
  - Trustee Liaisons reports.
  - Village Administrator's report.
  - Deputy Administrator's report.
  - Village Clerk-Treasurer's report.
  - Village Attorney's report
12. Adjournment to executive session regarding litigation and personnel matters.
13. Reconvening after executive session.
14. Adjournment.